

March 22, 2012

ENERGY & ENVIRONMENT COMMITTEE  
REPORT NO. 4

ALL MEMBERS PRESENT, EXCEPT LEGISLATORS MILLS & LORIGO.  
CHAIR GRANT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
  - a. COMM. 5E-20 (2012)  
**COUNTY EXECUTIVE:** “ECSD No. 4 - Contract No. EC-7D - Change Order No. 1”  
(4-0)
  - b. COMM. 5E-21 (2012)  
**COUNTY EXECUTIVE:** “ECSD No. 6 - Contract No. 44SA - Change Order No. 1”  
(4-0)
  - c. COMM. 5D-7 (2012)  
**DEPARTMENT OF ENVIRONMENT & PLANNING:** “Aurora North Pump Station Elimination Project - SEQR Notification”  
(4-0)
  - d. COMM. 5M-2 (2012)  
**WNY ENVIRONMENTAL ALLIANCE:** “Disc Golf Course at Chestnut Ridge Park”  
(4-0)
  - e. COMM. 5M-6 (2012)  
**NYSDEC:** “Fact Sheet: Cleanup Action Completed at Brownfield Site - Site Known as 330 Maple Road - Final Engineering Report Under Review”  
(4-0)
  - f. COMM. 5M-10 (2012)  
**CHAIR, EC WATER AUTHORITY:** “Letter to Chair of Legislature Concerning Reappointment to the Board of Commissioners of the EC Water Authority”  
(4-0)

**TERRENCE D. McCRACKEN**  
**CHAIR**